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**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

PAYWARD, INC. and PAYWARD  
VENTURES, INC.,

Defendants.

Case No. 4:23-cv-06003-WHO

**DEFENDANTS' CORPORATE  
DISCLOSURE STATEMENT PURSUANT  
TO FED. R. CIV. P. 7.1**

The Hon. William H. Orrick

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendants Payward, Inc. and Payward Ventures, Inc., by and through their undersigned counsel, disclose the following:

Payward, Inc. has no parent corporation and no publicly held corporation owns 10 percent or more of Payward, Inc.

Payward Ventures, Inc. is a subsidiary of Payward, Inc. and no publicly held corporation owns 10 percent or more of Payward Ventures, Inc.

Dated: February 22, 2024

Respectfully submitted,

/s/ Matthew C. Solomon  
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